

193606

F-515195200000

Annual Report
Filed 7-30-87

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

nm

CORPORATION

ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATION

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

193606
BURGER KING CORPORATION
7360 NORTH KENDALL DRIVE
MIAMI, FL 33156

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Date
To Do Business in Florida

06/02/1956

4 Federal Employer
Identification Number (FEIN)

53-0787929

5 Date of
Last Report

06/26/1986

6 Names and Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DARLING, JAY G. CLUBB, CHARLES S.	P/X	1080 LUGG AVE 5245 SW 101 ST.	CORAL GABLES, FL. MIAMI, FL
SORENSEN, ROBERT H.	V/S	15830 SW 82ND AVENUE	MIAMI, FL
JOHNSON, KENNETH A.	A/S	4524 HILLSBORO AVE NORTH	MINNEAPOLIS, MN
CAMPBELL, J. JEFFREY	C	10550 OLD CUTLER RD	MIAMI, FL
CAMPBELL, TERRY M.	T	12130 S.W. 121ST AVENUE	MIAMI, FL.

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

SORENSEN, ROBERT H.
7360 N. KENDALL DRIVE,
MIAMI, FL. 33156

8 Name and Address of New Registered Agent

Street Address (Do NOT Use P.O. Box Number) 42

Street Address 2 (Do NOT Use P.O. Box Number) A3

City and State A4

Zip Code B5

FL.

9 Pursuant to the provisions of Sections 607.014 and 607.017, Florida Statutes, the above-named Corporation, incorporated under the laws of the State of Florida, is hereby this statement for the purpose of changing its registered office, its registered agent, or both in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325, F.S.

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE _____

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath (Officer signing must be listed in Block 6)

Signature
Kenneth A. Johnson

Date

6-12-87

Typed Name of Signing Officer

KENNETH A. JOHNSON

Title

ASSISTANT SECRETARY

Telephone Number

612-381-9512

11 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee
required for a
Certificate of Status